



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**LIBRARY COMMISSION
SPECIAL MEETING
AT
LIVE OAK HIGH SCHOOL**

MONDAY, NOVEMBER 4, 2002

Morgan Hill Civic Center
17555 Peak Avenue
Morgan Hill, CA 95037

Chair
Vice-Chair

Kathleen Stanaway
Jeanne Gregg

Member
Member
Member
Member
Member
Member
Member

Charles Dillmann
Charles Cameron
Kathleen Keeshen
George Nale
Mary Ellen Salzano
Einar Anderson
John Boyne

7:00p.m.

CALL TO ORDER

Chair Stanaway

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

PUBLIC COMMENTS

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and

timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

REPORTS:

- | | |
|---|---|
| 1. COUNTY LIBRARY REPORT
Legislation-Funding and Budgeting-
Joint Powers Authority | Acting County Librarian Julie Farnsworth

Council Member Steve Tate |
| 2. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian Sarah Flowers |
| 3. LEGISLATIVE COMMITTEE | Members Cameron and Dillmann |
| 4. SISTER CITIES COMMITTEE | Members Dillman, Anderson, Boyne and
Nale |

BUSINESS:

- 5. DEMOGRAPHICS OF LIBRARY CONSTITUENCY**
Recommended Action: Information Only. Deferred from October 7, 2002 meeting. Library staff to provide information on groups and individuals served by the library as well as the identification of the library service needs of each.
- 7. JAMES BOYS' RANCH LIBRARY PROJECT**
Recommended Action: Information Only. Deferred from October 7, 2002 meeting. Commissioner Salzano to provide an update on status of project.
- 8. ADDITION OF YOUTH REPRESENTATIVE TO LIBRARY COMMISSION**
Recommended Action: Information Only. Commissioner Boyne to introduce concept of addition of a youth representative to Library Commission. This agenda item is a result of a request from a member of the Youth Advisory Committee at the Leadership Forum held on September 21, 2002.
- 9. PROPOSITION 14 GRANT LETTER WRITING CAMPAIGN AND SCHOOL CONTEST FOR HIGHEST NUMBER OF LETTERS OF SUPPORT WRITTEN AND SENT TO SACRAMENTO**
Recommended Action: Information Only. Staff to provide information on campaign to encourage community to write letters of support for grant and a contest among Morgan Hill schools sponsored by Friends of the Library to write highest number of letters in support of grant. Grand prize for winning school graciously provided by anonymous donor.
- 10. LIBRARY COMMISSION RESOLUTION ON SUNDAY HOURS - OCTOBER 7, 2002**
Recommended Action: Information Only. Staff to provide update on City budget process for Fiscal Year 2003-2004 in regard to recommendation from Library Commission to City Council for a budget appropriation of \$75,000 to fund operation of the Library for four hours on Sunday.

CONSENT CALENDAR:

- 10. APPROVAL OF MEETING MINUTES OF OCTOBER 7, 2002**

ANNOUNCEMENTS

FUTURE AGENDA ITEMS: **Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

School/Public Library Cooperation

Library of the Future

Strategies to Obtain Corporate Support for Library

Evaluation of Technology and Technological Services Provided by Library

ADJOURNMENT To the **December 9, 2002** Library Commission Meeting.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
